

ROBERT A. WALSH, JR.
Chairman

JOEL D. LANDRY, II
Vice Chairman

ALEXANDER D. PRIGNANO
Ex-Officio

CARISSA R. RICHARD
Secretary

FERNANDO S. CUNHA, ESQ.
Legal Advisor



DAVID N. CICILLINE
Mayor

ROBERT J. KILDUFF, P.E., ESQ.
Chief Engineer & General Manager

JOSEPH DE LUCA
City Councilman

PETER S. MANCINI
City Councilman

JOSEPH D. CATALDI
Member

ANNE T. QUINTERNO
Member

November 12, 2004

TO: ALL BOARD MEMBERS of the PROVIDENCE WATER SUPPLY BOARD

NOTICE

The Providence Water Supply Board will meet on Wednesday, November 17, 2004 at 5:00 P.M. in the David F. Walsh Memorial Board Room of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island.

Robert J. Kilduff, P.E., Esq.
Chief Engineer & General Manager

cc: The Honorable David N. Cicilline
Mayor, City of Providence

Mr. Michael Clement
City Clerk

Mr. Michael Mello
Chief of Staff

Ms. Carol J. Grant
Chief of Operations

Facilities are accessible to persons with disabilities. If you are in need of the services of an interpreter for the hearing impaired, please contact the Mayor's Citizens Assistance Office at 751-0203 (TDD) 48 hours before the meeting.

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PROVIDENCE WATER SUPPLY BOARD
NOVEMBER 17, 2004 - 5:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - 3.1 October 20, 2004 Meeting
4. REPORTS - Unless any of the Board Members or members of the public request discussion on any one item, these items will be approved concurrently:
 - 4.1 Payroll and Receiving Reports
 - 4.2 Personnel Report
 - 4.3 Overtime Report
 - 4.4 Financial Report
 - 4.5 Procurement and Project Status Report
5. OLD BUSINESS
 - 5.1 Fiscal Year 2004 - 2005 Budget Revisions
 - 5.2 Policy Regarding Providence Water Property Interests
6. NEW BUSINESS
7. OTHER BUSINESS
8. OPEN CALL FOR EXECUTIVE SESSION IN ACCORDANCE WITH R.I.G.L. 42-46-5
9. RETURN FROM EXECUTIVE SESSION
10. ADJOURNMENT

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of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island.*

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